

MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

Class Size Reduction Kindergarten-University Public Education Facilities
Bond Act of 1998 (K-12 Education Facilities)

<p>State Treasurer's Executive Office Conference Room (Room 110) 915 Capitol Mall Sacramento, California April 19, 2006 10:00 AM (or upon adjournment of the Pooled Money Investment Board meeting)</p>

1. Call to Order
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Superintendent of Public Instruction
3. Approve the October 19, 2005 State School Building Finance Committee Minutes.
4. Consideration of Resolution XII under the Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (K-12 Education Facilities) Authorizing the Issuance of State of California Class Size Reduction Kindergarten-University Public Education Facilities Bonds to the Extent of Not to Exceed \$11,860,000, the remaining Principal Amount under Resolution IX, in State of California Class Size Reduction Kindergarten-University Public Education Facilities Bonds or Commercial Paper Notes. (Including provisions authorizing the agency to obtain loans from the Pooled Money Investment Account or the General Fund).
5. Consideration of Resolution XIII under the Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (K-12 Education Facilities) Authorizing the Issuance of State of California Class Size Reduction Kindergarten-University Public Education Facilities Refunding Bonds in the Aggregate Principal Amount Not to Exceed \$11,860,000.
6. Consideration of Resolution XIV under the Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (K-12 Education Facilities) Authorizing the Issuance of State of California Class Size Reduction Kindergarten-University Public Education Facilities

Refunding Bonds in the Aggregate Principal Amount Not to Exceed
\$1,195,940,000.

7. Other non-action items
8. Public Comment
9. Adjournment

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee Secretary no later than five calendar days before the meeting at (916) 445-5428 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Barbara Terry of the Office of Public School Construction, 1130 K Street, Sacramento, CA 95814 at (916) 445-5428. The meeting notice and agenda will be posted to the website at <http://www.opsc.dgs.ca.gov>.